



Minnesota Board of Peace Officer Standards and Training

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BOARD MEETING AGENDA 1600 University Avenue, Suite 200 Saint Paul, Minnesota July 24, 2014 10:00 a.m.

1. Call to Order
2. Forum*
3. Approval of the Agenda **ACTION**
4. Approval of the April 24, 2014 Board Meeting Minutes (Attachment) **ACTION**
5. Approval of the May 29, 2014 Board Meeting Minutes (Attachment) **ACTION**
6. Announcements
7. Training Committee Report
 - National Governors Association Project *Update*
 - PPOE Coordinator Qualifications *Update*
 - PPOE Learning Objective Project *Update*
 - Exam Accommodations *Update*
 - 2014 License Renewal *Update*
8. Southwest MN State University Application for PPOE Certification (Attachment) **ACTION**
9. CLEO Certification *Update*
10. Interim Executive Director's Report
 - FY 2014 Budget
 - FY 2015 Budget
 - Part-time License *Update*
 - 2014 Reimbursement *Update*
 - POST I.T. Staffing *Update*
11. Licensure Matters (closed to the public – see mailed attachment) **ACTION**
12. Adjournment

*Individuals may address the Board about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. The Board will take no official action on items discussed at the Forum, with the exception of referral to the Executive Director or Staff for a future report.